

REVISED FINAL
WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA
 Transportation Building, Room 1D2
 310 Maple Park Avenue SE, Olympia, Washington
 Tuesday & Wednesday, May 17 & 18, 2005: Regular Commission Meeting

Tuesday, May 17, 2005 – 9:00 a.m.

AGENDA ITEM	TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.	
1. 2005 LEGISLATIVE SESSION REPORT <i>Presenters:</i> <i>Paula Hammond, Chief of Staff, WSDOT;</i> <i>Amy Arnis, Deputy Director, Strategic Planning and Programming, WSDOT;</i> <i>Bill Ford, Chief, Budget Services, WSDOT; and</i> <i>Don Griffith, Director, Governmental Liaison Office, WSDOT</i>	<u>INFORMATION</u> 9:00
<i>LUNCH BREAK</i>	12:00
2. SECRETARY'S REPORT <i>BREAK</i>	<u>INFORMATION</u> 1:00 2:00
3. GRAY NOTEBOOK <i>Presenters:</i> <i>Paula Hammond, Chief of Staff, WSDOT;</i> <i>John Conrad, Assistant Secretary, Engineering and Regional Operations Division, WSDOT;</i> <i>Daniela Bremmer, Director, Strategic Assessment, Strategic Planning and Programming Office, WSDOT;</i> <i>Greg Selstead, Director, Project Control and Reporting Office, WSDOT;</i> <i>Amy Arnis, Deputy Director, Strategic Planning and Programming, WSDOT;</i> <i>Megan White, Director, Environmental Services, Environmental and Engineering Programs, WSDOT;</i> <i>Chris Christopher, State Maintenance Engineer, Maintenance Office, Maintenance and Operations Division, WSDOT;</i> <i>Thanh Nguyen, Facilities Program Planning Manager, Maintenance and Operations Division; WSDOT;</i> <i>John Sibold, Director, Aviation Division, WSDOT</i>	<u>INFORMATION</u> 2:15
4. PROPOSED TRANSFER OF SPENDING ALLOCATION <i>Presenter: Greg Selstead, Director, Project Control and Reporting Office, WSDOT</i>	<u>ACTION</u> 4:45
ADJOURN	5:00

Wednesday, May 18, 2005 – 8:30 a.m.

AGENDA ITEM		TIME
5. COMMISSION DISCUSSION	<u>DISCUSSION</u>	8:30
<i>LUNCH BREAK</i>		12:00
6. PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>INFORMATION</u>	1:00
7. BUILDING FUTURE VISIONS <i>Presenter: Elizabeth Robbins, Manager, Policy Development and Regional Coordination, WSDOT</i>	<u>INFORMATION</u>	1:30
8. BOND RESOLUTION <i>Presenter: Jeff Caldwell, Transportation Funds Manager, Strategic Planning and Programming, WSDOT</i>	<u>ACTION</u>	3:00
9. APPOINTMENT OF NOMINATING COMMITTEE FOR COMMISSION CHAIRPERSON	<u>ACTION</u>	3:30
ADJOURN		4:00

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by May 13, 2005. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.